# LEGISLATIVE UPDATE Actions of the City Council for May 22, 2006

The following legislation was considered and acted upon by the City Council of the City of Falls Church. Copies of legislation are available from the City Clerk, Kathleen Buschow, 703-248-5014.

### **Consent Calendar**

(1) Authorize the City Manager to Award a Contract for Installation of SCADA and Security Upgrades Contract 1 (Physical Upgrades) in the Amount of \$298,606.65 to American Contracting & Environmental Services, Inc.; and for Installation of SCADA and Security Upgrades Contract 2 (SCADA System and Access Control Upgrades) in the Amount of \$1,099,555.00 to Hartwell Engineering, Inc.; and to Amend the Contract with CDM to Provide Construction and Operations Services in the Amount of \$456,139.00.

CONSENT MOTION: MOVE to Authorize the City Manager to Award a Contract for Installation of SCADA and Security Upgrades Contract 1 (Physical Upgrades) in the Amount of \$298,606.65 to American Contracting & Environmental Services, Inc.; and for Installation of SCADA and Security Upgrades Contract 2 (SCADA System and Access Control Upgrades) in the Amount of \$1,099,555.00 to Hartwell Engineering, Inc.; and to Amend the Contract with CDM to Provide Construction and Operations Services in the Amount of \$456,139.00.

(2) Authorize the City Manager to award a contract to provide collection and transportation of household recyclable materials in the amount of \$132,633.60 to Century Disposal, Inc.

CONSENT MOTION: MOVE to Authorize the City Manager to award a contract to provide collection and transportation of household recyclable materials in the amount of \$132,633.60 to Century Disposal, Inc.

(3) Authorize the City Manager to accept a proposal from Dewberry & Davis to provide project and construction management services for the West Broad Street Streetscape Improvements Project, in the amount of \$84,000.00.

CONSENT MOTION: MOVE to Authorize the City Manager to accept a proposal from Dewberry & Davis to provide project and construction management services for the West Broad Street Streetscape Improvements Project, in the amount of \$84,000.00.

PASSED on roll call vote, unanimously 6-0. (Mr. Snyder was absent.)

### **Legislation**

<u>Public Hearing and Consideration</u>: (TR6-18) Resolution Designating Railroad Avenue As A City Street.

PASSED on roll call vote, unanimously 6-0, as amended. (Res. 2006-17) (Mr. Snyder was absent.)

(**TO6-05**) An Ordinance to Amend Chapter 38, Zoning, of the Code of the City of Falls Church, Virginia, by repealing a portion of section 38-2, definitions, "lot, pipestem" and Repealing Sections 38-16 (e) (1) (a), 38-16 (2) (a), 38-16 (3) (a), 38-17 (e)(1) (a), 38-17 (2)(a), and 38-17(3)(A).

MOTION TO CONTINUE PASSED on roll call vote, unanimously 6-0, with second reading scheduled for June 26, 2006. (Mr. Snyder was absent.)

(TR6-22) Resolution Approving The Transfer Of \$8,813 From Contingency To The Division of Housing and Human Services Budget For The Falls Church Winter Shelter and the Ives House PASSED on roll call vote, unanimously 6-0,as amended. (Res. 2006-18) (Mr. Snyder was absent.)

#### **Appointments**

None.

### **Approval of Minutes**

Council was requested to approve the minutes of the May 8, 2006 Council Meeting.

(PASSED unanimously 4-0 with Mayor Gardner and Mr. Chavern ABSTAINING)

(Mr. Snyder was absent.)

## **Closed Session**

None.

#### Adjournment

Upon proper motion and unanimous voice vote, the meeting was ADJOURNED at 10: 21 p.m.

## **Check List**

Group e-mails	w/ legislation	Done
City w/ legislation  • Agendas-Notices-Legislative Update (e-mail group)  • (send as BCC)	Res. 2006-17 Res. 2006-18	
Follow-Up		
Update Code Book		

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